



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held June 29, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and authorize to execute amendments to agreements with temporary personnel registry agencies for as-needed medical personnel, to establish rates that are increased by a maximum of 3%, at an estimated cost of \$11,233,000, which includes a 3% increase of approximately \$340,000, effective July 1, 2004 through June 30, 2005 with a maximum increase of 3% per fiscal year for each of the subsequent two fiscal years through June 30, 2007; also authorize the Director to negotiate and execute form agreements with any additional registry agencies that are willing to agree to the County's terms and conditions for various services.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Director of Health Services' attached recommendations were adopted for a one year contact term ending June 30, 2005, and without a renewal option of a maximum increase of 3% per fiscal year for each of the subsequent two fiscal years through June 30, 2007.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel